



## **DEPARTMENT OF THE TREASURY**

### **Office of Foreign Assets Control**

#### **Notice of OFAC Sanctions Action**

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more individuals and entities that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List (SDN List) based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

**DATES:** See Supplementary Information section for applicable date.

**FOR FURTHER INFORMATION CONTACT:** OFAC: Andrea Gacki, Director, tel.: 202-622-2490; Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855; or the Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490.

#### **SUPPLEMENTARY INFORMATION:**

##### **Electronic Availability**

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website (<https://www.treasury.gov/ofac>).

##### **Notice of OFAC Action**

On January 21, 2022, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authority listed below.

### **Individuals**

1. AYAD, Adnan (a.k.a. ADNAN, Ali Ayad; a.k.a. 'IYAD, Adnan 'Ali (Arabic: عدنان علي عياد)), Lebanon; Germany; Morocco; Ethiopia; Iraq; Ghana; Nigeria; Turkey; DOB 10 Mar 1963; alt. DOB 01 Jan 1963; nationality Lebanon; alt. nationality Germany; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0435095 (Lebanon); alt. Passport C3T81VJJX (Germany) (individual) [SDGT] (Linked To: HIZBALLAH).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism," 66 FR 49079, as amended by Executive Order 13886 of September 9, 2019, "Modernizing Sanctions To Combat Terrorism," 84 FR 48041 (E.O. 13224, as amended), for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, HIZBALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

2. AYAD, Jihad Adnan (Arabic: جهاد عدنان عياد) (a.k.a. AYAD, Jaden; a.k.a. AYAD, Jehad), Zambia; DOB 26 Nov 1988; nationality Germany; alt. nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport C480ZRLP5 (Germany) expires 02 Apr 2027; National ID No. 2865885 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, HIZBALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

3. DIAB, Ali Adel (Arabic: علي عادل دياب), Kabompo Street, Plot N 15, Apt N11, Kalundu, Lusaka, Zambia; DOB 15 Dec 1988; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 1011592 (Lebanon) expires 04 Dec 2019 (individual) [SDGT] (Linked To: HAMER AND NAIL CONSTRUCTION LIMITED).

Designated pursuant to section 1(a)(iii)(E) of E.O. 13224, as amended, for being a leader or official of Hamer and Nail Construction Limited, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

### **Entities**

1. AL AMIR CO. FOR ENGINEERING, CONSTRUCTION AND GENERAL TRADE SARL (a.k.a. AL' AMIR DIAB AND AYAD ENGINEERING AND CONSTRUCTION; a.k.a. AL' AMIR FOR CONSTRUCTING AND BUILDING; a.k.a. PRINCE ENGINEERING, CONSTRUCTION, AND GENERAL TRADING; a.k.a. "ALAMIR"; a.k.a. "AL-AMIR CO."; a.k.a. "AL-AMIR COMPANY"; a.k.a. "AL-AMIR PROJECT"),

Alamir Center — 2nd Floor, Chiah, Beirut, Lebanon; Website [www.alamir-lb.com](http://www.alamir-lb.com);  
Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by  
Executive Order 13886; Business Registration Number 67796 (Lebanon) [SDGT]  
(Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned  
in aggregate, directly or indirectly, fifty percent or more by Adel Diab and Adnan Ayad,  
persons whose property and interests in property are blocked pursuant to E.O. 13224, as  
amended.

2. GOLDEN GROUP SAL OFF SHORE, Beirut, Lebanon; Secondary sanctions risk:  
section 1(b) of Executive Order 13224, as amended by Executive Order 13886;  
Organization Established Date 26 Aug 2014; Business Registration Number 1807712  
(Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned  
in aggregate, directly or indirectly, fifty percent or more by Adel Diab and Adnan Ayad,  
persons whose property and interests in property are blocked pursuant to E.O. 13224, as  
amended.

3. GOLDEN GROUP TRADING SARL, Beirut, Lebanon; Secondary sanctions risk:  
section 1(b) of Executive Order 13224, as amended by Executive Order 13886;  
Organization Established Date 03 May 2014; Business Registration Number 1018316  
(Lebanon) [SDGT] (Linked To: AYAD, Adnan).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned,  
controlled, or directed by, directly or indirectly, Adnan Ayad, a person whose property  
and interests in property are blocked pursuant to E.O. 13224, as amended.

4. HAMER AND NAIL CONSTRUCTION LIMITED, 1st Floor Anchor House, Cairo  
Road, Town Centre, Lusaka, Lusaka Province, Zambia; Secondary sanctions risk: section  
1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization  
Established Date 21 Mar 2017; Business Registration Number 120170002264 (Zambia)  
[SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having  
materially assisted, sponsored, or provided financial, material, or technological support  
for, or goods or services to or in support of, Adnan Ayad, persons whose property and  
interests in property are blocked pursuant to E.O. 13224, as amended.

5. HAMIDCO INVESTMENT LIMITED, Plot No. 5831, Kalundu, Lusaka, Lusaka  
Province, Zambia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as  
amended by Executive Order 13886; Organization Established Date 29 May 2014;  
Business Registration Number 120140122806 (Zambia) [SDGT] (Linked To: AYAD,  
Adnan).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having  
materially assisted, sponsored, or provided financial, material, or technological support  
for, or goods or services to or in support of, Adnan Ayad, persons whose property and  
interests in property are blocked pursuant to E.O. 13224, as amended.

6. INSHAAT CO SARL, Baabda, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Feb 2005; Business Registration Number 2005265 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned in aggregate, directly or indirectly, fifty percent or more by Adel Diab and Adnan Ayad, persons whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

7. JAMMOUL AND AYAD FOR INDUSTRY AND TRADE (a.k.a. BAKERIES AND PASTRIES JAMMOUL SARL; a.k.a. JAMMOUL AND AYYAD COMPANY FOR INDUSTRY AND TRADE), Building 1046, Jiyeh, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Apr 2003; Business Registration Number 2000776 (Lebanon) [SDGT] (Linked To: AYAD, Adnan).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, Adnan Ayad, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

8. LAND METICS SARL (a.k.a. LANDMATICS LLC; a.k.a. LANDMATICS SARL), Building 380, Hamra Street, Ras Beirut Sector, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Sep 2011; Business Registration Number 1014202 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned in aggregate, directly or indirectly, fifty percent or more by Adel Diab and Adnan Ayad, persons whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

9. LANDMETICS SAL OFF-SHORE (a.k.a. LANDMETICS OFF SHORE), Jalloul Property, Hamra Street, Hamra, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Sep 2011; Business Registration Number 1805433 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned in aggregate, directly or indirectly, fifty percent or more by Adel Diab and Adnan Ayad, persons whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

10. TOP FASHION GMBH KONFEKTIONSBUGELEI (Latin: TOP FASHION GMBH KONFEKTIONSBUÜGELEI), Markische Allee, 15, Grossbeeren, Brandenburg 14979, Germany; Website [www.topfashion-online.de](http://www.topfashion-online.de); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Mar 1997; Business Registration Number 14467B11081P (Germany) issued 06 Aug 1997 [SDGT] (Linked To: AYAD, Adnan).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, Adnan Ayad, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

Dated: January 21, 2022.

Bradley T. Smith,

Deputy Director,

Office of Foreign Assets Control,

U.S. Department of the Treasury.

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